RESOLUTION NO. 70-95

A RESOLUTION ESTABLISHING AND SPECIFYING THE DUTIES OF THE PARKS BOARD.

WHEREAS, W.S. 18-9-101 and 18-9-207 et seq. authorize a board of county commissioners to acquire lands and other properties for parks, pleasure grounds and recreational uses; and the Board of County Commissioners of Natrona County, WY (BOCC) have acquired such land and property through purchase, lease, and agreements, and;

WHEREAS, the BOCC may appoint a board of trustees to manage, operate and regulate the property; and advise the Board of County Commissioners on recreational issues in Natrona County, establish rules and regulations for the governance and preservation of recreational properties, and other functions allowed by statute;

NOW, THEREFORE, BE IT RESOLVED by the BOCC:

- 1. There is hereby created a Natrona County Parks Board for the purpose of providing a source of active participation by a wide range of citizens in planning, setting priorities, and providing direction for the recreation facilities and programs in Natrona County. The Board will serve as a sounding board regarding recreation issues for both the providers and the consumers of recreational services. The Parks Board will also serve as a coordinating body to bring together all recreational resources which currently exist, and to seek out additional resources to improve access to recreation services and information for residents of Natrona County, Wyoming.
- 2. The Parks Board shall consist of not less than five (5) members or more than nine (9) appointed to staggered five-year terms by the BOCC. The number to be designated when appointments are made to the Board. Initial terms shall be 1, 2, 3, 4, and 5 years. All renewal/replacement terms shall be for five (5) years. All individuals appointed to the Board shall be legal adults as defined by Wyoming State Statute. All members are eligible to serve for a maximum of two (2) full five-year terms, and shall hold office until their successors are appointed and qualified. Absence from three (3) consecutive meetings may be construed as an inability to serve and result in removal by the BOCC. Members may also be removed for cause.
- 3. The Parks Board shall elect a Chairman from the members of the Board, and shall create and fill such other offices as may be determined by the Board. The Board may hold regular meetings quarterly at such time and place as may be fixed by the Board. Special meetings of the Board may be called by the Chairman. The Board may adopt such other rules and regulations governing this organization and procedures as it may deem necessary, which rules and regulations shall not be inconsistent with the laws of the State of Wyoming. The Board shall keep a record of its actions

which records shall be public.

- It shall be the duty and responsibility of the Board to:
 - With the advise of the BOCC, adopt rules and a. regulations for use of the property.
 - Solicit input from user groups on programs and b. services offered by the Parks facilities.
 - Assist Roads, Bridges & Park's staff in the c. development of goals.
 - Submit recommendations to the Roads, Bridges & d. Park's Superintendent on matters affecting the facilities, programs and services.
 - Advocate, on behalf of Natrona County, e. for community support for recreation programs and services.
 - f. Review and recommend fees for programs and services provided by the Roads, Bridges and Parks Department.
 - Advise the Roads, Bridges & Parks Superintendent on g. governing the operation facilities.
 - Consider and advise on other matters as directed by h. the BOCC of Natrona County, WY.

PASSED, APPROVED, AND ADOPTED this 19 day of MCEMBER, 1995.

Bill B. Brauer, Chairman

Campbell, ∜ice-Chairman

Bouzis,

"Swede" Erickson, Commissioner

ATTEST:

Donna L. Obert, Commissioner

County oll/ins,